

[Service Date December 23, 2009]

**BEFORE THE WASHINGTON STATE
UTILITIES AND TRANSPORTATION COMMISSION**

In the Matter of Determining the Proper)	DOCKET TV-091499
Carrier Classification of:)	
)	SUBPOENA
CARL J. WASHINGTON d/b/a JEFFREY'S)	
MOVING COMPANY)	AND
)	
)	SUBPOENA DUCES TECUM FOR
)	PRODUCTION OF DOCUMENTS
)	

The State of Washington to Mr. Carl J. Washington:

You are Commanded to appear before the Washington Utilities and Transportation Commission, 1300 S. Evergreen Park Drive, S.W., Olympia, Washington, 98504-7250 at the special proceeding referenced in the attached Order and Notice of Hearing at 1:30 p.m. on January 15, 2010, in Room 206, Richard Hemstad Building, 1300 S. Evergreen Park Drive S.W., Olympia, Washington, and to remain there until discharged by the Commission, to give testimony and evidence under oath as to the operations of Jeffrey's Moving Company (Jeffrey's Moving). Mr. Washington shall appear at the time and place set forth above unless the Secretary of the Commission, by notice of hearing, specifies a different time and place. This is ordered pursuant to the subpoena powers granted in RCW 34.05.446, RCW 80.01.060(1) and RCW 81.04.510.

You are further commanded to bring with you the following documents:

- 1) All records pertaining to all instances since July 26, 2009, in which anyone employed by or acting on the behalf of Jeffrey's Moving has participated in any activity associated with transporting household goods between points in the state of Washington for compensation, including packing and/or loading household goods for transport, arranging for any such packing, loading, or transportation services, and providing transportation services. These records include, but are not limited to, bills of lading or other contracts with customers, estimates, invoices, truck rental agreements, records of employee and independent contractor work, correspondence, receipts, payment data, and income statements.

- 2) All records pertaining to claims or complaints by customers against Carl J. Washington or Jeffrey's Moving and correspondence from customers concerning in-state moving services provided by Carl J. Washington or Jeffrey's Moving, on or after July 26, 2009. Such records include, but are not limited to, claim forms, printed or handwritten correspondence, thank you cards, email, and notes from telephone calls.
- 3) All records pertaining to advertisements or offers associated with transportation services of Carl J. Washington or Jeffrey's Moving. Such records include Internet printouts, telephone book advertisements and listings, fliers, and newspaper advertisements.

In lieu of producing these documents at the proceeding, you may mail a copy of the subpoenaed documents to Ms. Jennifer Cameron-Rulkowski, Assistant Attorney General, Washington State Attorney General's Office, P.O. Box 40128, Olympia, Washington 98504-0128, together with your certification that the items produced are true and correct copies of the subpoenaed documents. If you choose to produce the subpoenaed documents by mailing them rather than producing them at the proceeding, the subpoenaed documents must be received at the Commission before the date set out above for the proceeding or you will not have complied with this subpoena.

DATED at Olympia, Washington, and effective December 16, 2009.

DENNIS J. MOSS
Senior Review Judge
Administrative Law Division
Washington Utilities and
Transportation Commission